

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA**

CASE NO. 23-20454-CR-BECERRA

UNITED STATES OF AMERICA

vs.

**CARL ALAN ZAGLIN,
ALDO NESTOR MARCHENA,
FRANCISCO ROBERTO COSENZA CENTENO,**

Defendants.

/

**DEFENDANT ZAGLIN'S
EXHIBIT LIST**

Defendant Carl Alan Zaglin respectfully files this Exhibit List, showing the Court and the United States the documents which Defendant may seek to introduce into evidence during the trial in this action. Defendant expressly reserves the right to mark additional documents, not listed herein, for purposes of cross-examination, to be numbered beginning D300.

Exhibit No.	Description	Bates Range / Other Source	Date Identified	Date Admitted
D1	Email string with subject "Panama document Sign"	DOJ_SDFL_0000287336		
D2	Email string with the subject "Guatemala"	DOJ_SDFL_0000051674		
D3	Handwritten notes	DOJ_SDFL_0002995864- DOJ_SDFL_0002996045		
D4	Email with subject "HN POLICE" and attachment	DOJ_SDFL_0000999051- DOJ_SDFL_0000999052		
D5	Email string with the subject "Ruben contact info"	DOJ_SDFL_0000213036- DOJ_SDFL_0000213037		
D6	Email string with the subject "Marel"	DOJ_SDFL_0003106209- DOJ_SDFL_0003106210		
D7	Email with the subject "Honduras contract"	DOJ_SDFL_0000213013		
D8	Email string with the subject "Honduras contract"	DOJ_SDFL_0000213006- DOJ_SDFL_0000213007		

D9	Email string with the subject "Proposal"	DOJ_SDFL_0000212996- DOJ_SDFL_0000212997		
D10	Email string with the subject "Proposal"	DOJ_SDFL_0000213884- DOJ_SDFL_0000213886		
D11	Email string with the subject "Proposal"	DOJ_SDFL_0000212988- DOJ_SDFL_0000212990		
D12	Email string with the subject "Proposal"	DOJ_SDFL_0000212985- DOJ_SDFL_0000212987		
D13	Email string with the subject "Emailing: Copy of Honduras national police 3-30-15" and attachment	DOJ_SDFL_0000996803- DOJ_SDFL_0000996804		
D14	Email with the subject "Honduran Contract – FY16"	DOJ_SDFL_0000404984- DOJ_SDFL_0000404985		
D15	Email with the subject "TPG & Atlanco Meeting Notes"	DOJ_SDFL_0000214134- DOJ_SDFL_0000214135		
D16	Email string with the subject "TPG & Atlanco Meeting Notes"	DOJ_SDFL_0000212983- DOJ_SDFL_0000212984		
D17	Email with the subject "Honduran Contract - FY16"	DOJ_SDFL_0000212975		
D18	Email string with the subject "Honduran Contract - FY16"	DOJ_SDFL_0000212973- DOJ_SDFL_0000212974		
D19	Email string with the subject "Conference Call Follow Up" and attachment	DOJ_SDFL_0000051966- DOJ_SDFL_0000051967		
D20	Email string with the subject "Conference Call Follow Up" and attachment	DOJ_SDFL_0000987215		
D21	Email string with the subject "Honduran Contract - FY16"	DOJ_SDFL_0000212942- DOJ_SDFL_0000212943		
D22	Email string with the subject "Honduras National Police meeting"	DOJ_SDFL_0000999492		
D23	Email with the subject "Honduras Uniform Meeting AAR" and attachments	DOJ_SDFL_0000212928- DOJ_SDFL_0000212937		
D24	Email with the subject "BD TPG Honduras Project 5-1-2015.xlsx" and attachment	DOJ_SDFL_0000994087- DOJ_SDFL_0000994088		

D25	Email with the subject "HN Flow Chart" and attachment	DOJ_SDFL_0003106211- DOJ_SDFL_0003106212		
D26	Email string with the subject "Honduras Contract"	CZ01336-CZ01337		
D27	Email string with the subject "Honduras payments"	DOJ_SDFL_0000212924		
D28	Email with the subject "Please review"	DOJ_SDFL_0003106213		
D29	Email string with the subject "Please review"	DOJ_SDFL_0003106214		
D30	Email string with the subject "Please review"	DOJ_SDFL_0003106215		
D31	Email with the subject "Contract re: Honduran Government" and attachment	DOJ_SDFL_0003106217- DOJ_SDFL_0003106219		
D32	Email string with the subject "Contract re: Honduran Government" and attachment	DOJ_SDFL_0001837208- DOJ_SDFL_0001837211		
D33	Email string with the subject "Conference Call Follow Up" and attachment	DOJ_SDFL_0001837187- DOJ_SDFL_0001837188		
D34	Email string with the subject "Honduras"	DOJ_SDFL_0000986546		
D35	Email string with the subject "Conference Call Follow Up"	DOJ_SDFL_0001837148- DOJ_SDFL_0001837149		
D36	Email string with the subject "Final Numbers"	DOJ_SDFL_0000212885		
D37	Email string with the subject "Honduras"	DOJ_SDFL_0000212882- DOJ_SDFL_0000212884		
D38	Email string with the subject "Honduras"	DOJ_SDFL_0000212881		
D39	Email string with the subject "Contract re Honduran Government"	CZ01350-CZ01352		
D40	Email string with the subject "Contract re: Honduran Government"	DOJ_SDFL_0003106226- DOJ_SDFL_0003106228		
D41	Email string with the subject "Jaime's info"	DOJ_SDFL_0003106229- DOJ_SDFL_0003106230		

D42	Email string with the subject "Bank account in HN"	DOJ_SDFL_0000212855- DOJ_SDFL_0000212856		
D43	Email with the subject "Contract re: Honduran Government"	DOJ_SDFL_0001837061- DOJ_SDFL_0001837063		
D44	Email string with the subject "Contract re: Honduran Government"	DOJ_SDFL_0003106233- DOJ_SDFL_0003106237		
D45	Email with the subject "Honduras Trip"	DOJ_SDFL_0000404873		
D46	Email string with the subject "Honduras Trip"	DOJ_SDFL_0000404893- DOJ_SDFL_0000404894		
D47	Email with subject "Honduras contract"	CZ01394		
D48	Email string with the subject "Honduras Contract"	DOJ_SDFL_0003106238- DOJ_SDFL_0003106239		
D49	Email with the subject "Honduras Contract"	DOJ_SDFL_0000983909		
D50	Email string with the subject "Contract re Honduran Government"	DOJ_SDFL_0003106240- DOJ_SDFL_0003106243		
D51	Email string with the subject Honduras Contract" and attachments	CZ00052-CZ00073		
D52	Email string with the subject Honduras Contract" and attachment	DOJ_SDFL_0003106271- DOJ_SDFL_0003106277		
D53	Email string with the subject Honduras Contract"	DOJ_SDFL_0000986295- DOJ_SDFL_0000986296		
D54	Email string with the subject Honduras Contract"	DOJ_SDFL_0003106278- DOJ_SDFL_0003106283		
D55	Email string with the subject Honduras Contract"	DOJ_SDFL_0003106284- DOJ_SDFL_0003106290		
D56	Email with the subject "Honduras Contract" and attachment	DOJ_SDFL_0000988716- DOJ_SDFL_0000988717		
D57	Email string with the subject "Honduras Contract"	CZ01428-CZ01434		
D58	Email string with the subject "Honduras Contract"	CZ01435-CZ01442		
D59	Email string with the subject Honduras Contract"	DOJ_SDFL_0003106292- DOJ_SDFL_0003106295		

D60	Email string with the subject Honduras Contract”	DOJ_SDFL_0003106296- DOJ_SDFL_0003106303		
D61	Email string with the subject “Atlenco-TPG Honduras Payment Waterfall – 6.19.xlsx” and attachment	DOJ_SDFL_0000212842- DOJ_SDFL_0000212844		
D62	Email string with the subject “Honduras Contract”	DOJ_SDFL_0003106304- DOJ_SDFL_0003106311		
D63	Email string with the subject “Atlenco-TPG Honduras Payment Waterfall – 6.19.xlsx”	DOJ_SDFL_0000983509- DOJ_SDFL_0000983510		
D64	Email string with the subject “Atlenco-TPG Honduras Payment Waterfall – 6.19.xlsx”	DOJ_SDFL_0001837375		
D65	Email string with the subject “Atlenco-TPG Honduras Payment Waterfall – 6.19.xlsx”	DOJ_SDFL_0003106312- DOJ_SDFL_0003106314		
D66	Email string with the subject “Atlenco-TPG Honduras Payment Waterfall – 6.19.xlsx”	DOJ_SDFL_0000212839- DOJ_SDFL_0000212839		
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D68	Email with the subject “Bond Questions”	DOJ_SDFL_0000994009		
D69	Email string with the subject “Congrats”	DOJ_SDFL_0000213844		
D70	Email string with the subject “Honduras: National Police Contract and Annex”	DOJ_SDFL_0003106343- DOJ_SDFL_0003106345		
D71	Email string with the subject “Contract Signing”	DOJ_SDFL_0000212810		
D72	Email string with the subject “Contract Questions”	DOJ_SDFL_0003106346- DOJ_SDFL_0003106347		
D73	Email string with the subject “Honduras Statement” and attachment	DOJ_SDFL_0000212825- DOJ_SDFL_0000212826		

D74	Email string with the subject "Honduras Statement"	DOJ_SDFL_0000212804		
D75	Email string with the subject "Honduras Statement"	DOJ_SDFL_0000993435- DOJ_SDFL_0000993438		
D76	Email string with the subject "Bank Bonds"	DOJ_SDFL_0000289641		
D77	Email string with the subject "Honduras Statement"	DOJ_SDFL_0000992170- DOJ_SDFL_0000992173		
D78	Email string with the subject "Honduras Statement"	DOJ_SDFL_0000287043- DOJ_SDFL_0000287046		
D79	Email with the subject "Atlenco/TPG Revised Waterfall" and attachment	DOJ_SDFL_0001837102- DOJ_SDFL_0001837104		
D80	Email string with the subject "Atlenco/TPG Revised Waterfall" and attachment	DOJ_SDFL_0001837494- DOJ_SDFL_0001837497		
D81	Email string with the subject "Atlenco/TPG Revised Waterfall"	DOJ_SDFL_0003106348- DOJ_SDFL_0003106349		
D82	Email string with the subject "Honduras National Police/TASA Contract"	DOJ_SDFL_0003106351- DOJ_SDFL_0003106353		
D83	Email string with the subject "HNP Contract Payment"	DOJ_SDFL_0000212799- DOJ_SDFL_0000212800		
D84	Email string with the subject "HNP Contract Payment"	DOJ_SDFL_0000212797- DOJ_SDFL_0000212798		
D85	Email with the subject "PROFF RECEIPT BANK GUARANTEE" and attachment.	DOJ_SDFL_0003106354- DOJ_SDFL_0003106355		
D86	Email with the subject "Tasa HN.	DOJ_SDFL_0000982318		
D87	Email with the subject "NEW CONTRACT – URGENT" and attachments	DOJ_SDFL_0000212787- DOJ_SDFL_0000212788		
D88	Email string with the subject "NEW CONTRACT – URGENT"	DOJ_SDFL_0000212792- DOJ_SDFL_0000212794		

D89	Email string with the subject "NEW CONTRACT – URGENT" and attachments	DOJ_SDFL_0000212944- DOJ_SDFL_0000212944		
D90	Email with the subject "NEW CONTRACT – URGENT"	DOJ_SDFL_0003106356- DOJ_SDFL_0003106359		
D91	Email with the subject "NEW CONTRACT – URGENT"	DOJ_SDFL_0000212777- DOJ_SDFL_0000212780		
D92	Email with the subject "Honduran Contract (Small) docs" and attachment	DOJ_SDFL_0000212781- DOJ_SDFL_0000212782		
D93	Email string with the subject "Honduran Contract (Small) docs"	DOJ_SDFL_0003106363- DOJ_SDFL_0003106364		
D94	Email with the subject "TASA - Bonds" and attachment	DOJ_SDFL_0000988929		
D95	Email with the subject "TASA - Bonds"	DOJ_SDFL_0000982569		
D96	Email string with the subject "Revised Bond" and attachment	DOJ_SDFL_0003106383- DOJ_SDFL_0003106385		
D97	Wire Transfer Request form	DOJ_SDFL_0000051657		
D98	Wells Fargo wire transfer information	DOJ_SDFL_0000051657		
D99	Email string with the subject "Trademark Registrations - Urgent"	DOJ_SDFL_0000286930- DOJ_SDFL_0000286932		
D100	Email string with the subject "Modificaciones al Contrato"	CZ01583-CZ01585		
D101	Email string with the subject "Addendum to ATLANCO LLC Contract"	DOJ_SDFL_0003106388		
D102	Email string with the subject "Adenda a Contrato ATLANCO LLC"	DOJ_SDFL_0000285248- DOJ_SDFL_0000285250		
D103	Email with the subject "Adenda a Contrato ATLANCO LLC"	DOJ_SDFL_0001837169		
D104	Email string with the subject "Honduras Updater"	DOJ_SDFL_0001837774		

D105	Email with the subject "Bryan Berkman"	DOJ_SDFL_0000212747		
D106	Email with the subject "Bryan Berkman"	DOJ_SDFL_0000218754		
D107	Email string with the subject "Bryan Berkman"	DOJ_SDFL_0000219433		
D108	Email with subject "http://achievecap.com/"	DOJ_SDFL_0001158261		
D109	Email with the subject "This is something that Scott printed for me to review" and attachment	DOJ_SDFL_0003106393- DOJ_SDFL_0003106403		
D110	Email with the subject "Here is a link"	DOJ_SDFL_0003106404		
D111	Email with the subject "Question"	DOJ_SDFL_0003106406		
D112	Email string with the subject "Question"	DOJ_SDFL_0003106408		
D113	Email with the subject "Mica dos your database include any information about"	DOJ_SDFL_0003106411		
D114	Email string with the subject "while I am waiting for the library guy" and attachment	DOJ_SDFL_0003106412- DOJ_SDFL_0003106419		
D115	Email string with the subject "Achieve Capital – AML Policy" and attachment	DOJ_SDFL_0000993670- DOJ_SDFL_0000993732		
D116	Email string with the subject "Achieve Capital – AML Policy" and attachment	DOJ_SDFL_0000054316- DOJ_SDFL_0000054378		
D117	Email string with the subject "From James Kane in the Atlanta Office 9-2-15" and attachments	DOJ_SDFL_0003106420- DOJ_SDFL_0003106486		
D118	Email string with the subject "FCPA Questions" and attachments	DOJ_SDFL_0003106495- DOJ_SDFL_0003106560		
D119	Email string with the subject "FCPA Questions" and attachments	CZ02755-CZ02820		
D120	Handwritten notes	DOJ_SDFL_0003107512- DOJ_SDFL_0003107515		

D121	Email with the subject "Here is Jim Eisenhower's email address"	DOJ_SDFL_0003106562		
D122	Email string with the subject "Atlenco – Honduras contract review" and attachments	CZ02821- CZ02843		
D123	Email string with the subject "Atlenco – Honduras contract review"	DOJ_SDFL_0003106565- DOJ_SDFL_0003106567		
D124	Email string with the subject "Here is Jim Eisenhower's email address"	DOJ_SDFL_0003106571- DOJ_SDFL_0003106572		
D125	Email string with the subject "James Eisenhower – Contact Information" and attachment	CZ01691-CZ01692		
D126	Email string with the subject "Honduras National Police"	DOJ_SDFL_0000213499- DOJ_SDFL_0000213502		
D127	Email string with the subject "Atlenco – Honduras contract review"	DOJ_SDFL_0003106573- DOJ_SDFL_0003106575		
D128	Email with the subject "Scott"	DOJ_SDFL_0003106577		
D129	Email string with the subject "Atlenco – Honduras contract review" and attachment	DOJ_SDFL_0003106578- DOJ_SDFL_0003106578		
D130	Email string with the subject "Atlenco – Honduras contract review" and attachments	DOJ_SDFL_0003106597- DOJ_SDFL_0003106634		
D131	Email string with the subject "Soicitud factura proforma"	DOJ_SDFL_0000213503- DOJ_SDFL_0000213507		
D132	Email with the subject "Meeting in Miami"	DOJ_SDFL_0000212267		
D133	Email string with the subject "Meeting in Miami"	DOJ_SDFL_0000212488- DOJ_SDFL_0000212489		
D134	Email string with the subject "Atlenco - Honduras contract review" and attachment	DOJ_SDFL_0000762170- DOJ_SDFL_0000762176		

D135	Email string with the subject "Atlenco – Honduras contract review"	DOJ SDFL 0003106654- DOJ SDFL 0003106660		
D136	Email string with the subject "Atlenco – Honduras contract review"	DOJ SDFL 0003106661- DOJ SDFL 0003106667		
D137	Email string with the subject "Atlenco – Honduras contract review"	DOJ SDFL 0003106668- DOJ SDFL 0003106675		
D138	Email string with the subject "Atlenco – Honduras contract review"	DOJ SDFL 0003106676- DOJ SDFL 0003106683		
D139	Email string with the subject "update"	DOJ_SDFL_0000288717		
D140	Email with the subject "General Information" and attachment	DOJ SDFL 0003106686- DOJ SDFL 0003106747		
D141	Email string with the subject "General Information" and attachment	DOJ SDFL 0003106749		
D142	Email string with the subject "Meeting in Miami"	DOJ_SDFL_0000762133		
D143	Email string with the subject "Meeting in Miami"	DOJ_SDFL_0000212274		
D144	Email string with the subject "update"	DOJ_SDFL_0003107509		
D145	Email string with the subject "Atlenco – Honduras contract review"	DOJ SDFL 0003106752- DOJ SDFL 0003106759		
D146	Email string with the subject "Atlenco – Honduras contract review" and attachment	CZ02844- CZ02861		
D147	Email string with the subject "Atlenco – Honduras contract review" and attachment	DOJ_SDFL_0003106769- DOJ_SDFL_0003106799		
D148	Email string with the subject "Meeting in Miami"	DOJ_SDFL_0000762131		
D149	Email string with the subject "Meeting in Miami"	DOJ_SDFL_0000762129		
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D151	Email string with subject "Achieve GEA - Broker Agreement" and attachment	DOJ_SDFL_0000212303- DOJ_SDFL_0000212307		
D152	Email string with subject "Broker Agreement Achieve GEA Draft 09.17.2015-JMK-first Version.docx" and attachment	DOJ_SDFL_0003106802- DOJ_SDFL_0003106804		
D153	Email string with subject "Achieve GEA - Broker Agreement"	DOJ_SDFL_0000212475		
D154	Email string with subject "Broker Agreement Achieve GEA Draft 09.17.2015-JMK-first Version.docx"	DOJ_SDFL_0003106805		
D155	Email string with subject "Broker Agreement Achieve GEA Draft 09.17.2015-JMK-first Version.docx"	DOJ_SDFL_0003106806		
D156	Email with subject "Contract"	DOJ_SDFL_0003106807		
D157	Email with the subject "Draft Memorandum + Latest Waterfall" and attachments	DOJ_SDFL_0001838840- DOJ_SDFL_0001838842		
D158	Email string with the subject "Draft Memorandum + Latest Waterfall" and attachments	DOJ_SDFL_0000407815- DOJ_SDFL_0000407819		
D159	Email string with the subject "here is the draft we discussed based on what you and I have discussed" and attachment	DOJ_SDFL_0001836581- DOJ_SDFL_0001836583		
D160	Email with the subject "09-21-2015 Broker Agreement Achieve GEA Draft.docx" and attachment	CZ01332-CZ01335		
D161	Email string with the subject "09-21-2015 Broker Agreement Achieve GEA Draft.docx"	DOJ_SDFL_0003106808		

D162	Email string with the subject "09-21-2015 Broker Agreement Achieve GEA Draft.docx" and attachments	CZ02862-CZ02865		
D163	Email string with the subject "09-21-2015 Broker Agreement Achieve GEA Draft.docx"	DOJ_SDFL_0003106810		
D164	Email with the subject "09-21-2015 Broker Agreement Achieve GEA Draft (3)" and attachment	CZ02866-CZ02868		
D165	Email with the subject "here is the draft we discussed based on what you and I have discussed" and attachment	CZ02869-CZ02871		
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D167	Email with the subject "Philadelphia"	DOJ_SDFL_0003106829		
D168	Email with the subject "Philadelphia"	DOJ_SDFL_0003106830		
D169	Email with the subject "Atlanco"	DOJ_SDFL_0003106831		
D170	Email string with the subject "Philadelphia"	DOJ_SDFL_0003106832		
D171	Email with the subject "Contract"	DOJ_SDFL_0000051713		
D172	Email with the subject "Atlanco-TPG Honduras Payment Waterfall - 8.14.15.xlsx" and attachment	DOJ_SDFL_0001837776- DOJ_SDFL_0001837777		
D173	Email string with subject "Contract"	DOJ_SDFL_0003106833		
D174	Email string with subject "Contract"	DOJ_SDFL_0003106834- DOJ_SDFL_0003106835		
D175	Email string with the subject" here is the draft we discussed based on what you and I have discussed" and attachments	CZ01704		

D176	Email string with subject "here is the draft we discussed based on what you and I have discussed"	DOJ_SDFL_0003106838- DOJ_SDFL_0003106839		
D177	Email string with subject "09-21-2015 Broker Agreement Achieve GEA Draft (3)"	CZ02872- CZ02875		
D178	Email with the subject "Broker agreement 10-6-15.pdf" and attachment	DOJ_SDFL_0003106840- DOJ_SDFL_0003106842		
D179	Email string with the subject "Broker agreement 10-6-15 Word file" and attachments	CZ02876-CZ02879		
D180	Email string with the subject "Broker agreement 10-6-15 Word file" and attachments	CZ02880-CZ02883		
D181	Email with the subject "Corrected pdf Broker Agreement from Kane 10-6-15 pdf" and attachment	DOJ_SDFL_0003106849- DOJ_SDFL_0003106851		
D182	Email with subject "10.06.2015 Agreement Final. Docx" and attachment	DOJ_SDFL_0000212320- DOJ_SDFL_0000212322		
D183	Email string with subject "10.06.2015 Agreement Final. Docx"	DOJ_SDFL_0003106855		
D184	Email with subject "FINAL CORRECTED 10.06.2015 Agreement Final" and attachment	DOJ_SDFL_0003106856- DOJ_SDFL_0003106858		
D185	Email with subject "Corrected Broker Agreement 10-6-15 Word" and attachment	DOJ_SDFL_0003106863- DOJ_SDFL_0003106865		
D186	Email with the subject "Contract" and attachment	DOJ_SDFL_0000212317- DOJ_SDFL_0000212318		
D187	Email string with subject "Corrected Broker Agreement 10-6-15 Word" and attachments	CZ02884-CZ02887		

D188	Email string with subject "Corrected Broker Agreement 10-6-15 Word"	DOJ_SDFL_0003106868- DOJ_SDFL_0003106869		
D189	Email string with subject "Corrected Broker Agreement 10-6-15 Word"	DOJ_SDFL_0003106870- DOJ_SDFL_0003106871		
D190	Email string with the subject "Contract" and attachment	DOJ_SDFL_0000212323- DOJ_SDFL_0000212325		
D191	Email string with subject "Corrected Broker Agreement 10-6-15 Word"	DOJ_SDFL_0003106872- DOJ_SDFL_0003106874		
D192	Email string with the subject "Contract" and attachment	DOJ_SDFL_0000212466- DOJ_SDFL_0000212471		
D193	Email with subject "Distributor contract"	DOJ_SDFL_0003106875		
D194	Email string with subject "Distributor contract"	DOJ_SDFL_0003106877		
D195	Email string with the subject "Delta Tactical – Panama -6.17.15" and attachment	DOJ_SDFL_0003106878- DOJ_SDFL_0003106896		
D196	Email string with the subject "Delta Tactical – Panama -6.17.15"	DOJ_SDFL_0003106897- DOJ_SDFL_0003106898		
D197	Email string with the subject "Delta Tactical – Panama -6.17.15"	DOJ_SDFL_0003106899- DOJ_SDFL_0003106900		
D198	Email with the subject "our Distributor agreement"	DOJ_SDFL_0003106901- DOJ_SDFL_0003106902		
D199	Email with subject "update re status from James Kane"	CZ01712-CZ01713		
D200	Email string with the subject "update re status from James Kane"	DOJ_SDFL_0003106904- DOJ_SDFL_0003106905		
D201	Email string with the subject "Delta Tactical – Panama -6.17.15"	DOJ_SDFL_0003106906- DOJ_SDFL_0003106907		
D202	Document with the subject "Documenting Facts and Circumstances surrounding the TASA contract"	DOJ_SDFL_0000219957		
D203	Email string with the subject "Can you call me for a couple quick	DOJ_SDFL_0003106908- DOJ_SDFL_0003106909		

	questions. James (404) 658-5422”			
D204	Email with the subject “Kane email re Distributor Agreement 10-29-15” and attachment	DOJ_SDFL_0003106910-DOJ_SDFL_0003106924		
D205	Email string with the subject “Kane email re Distributor Agreement 10-29-15”	DOJ_SDFL_0003106925-DOJ_SDFL_0003106926		
D206	Email with the subject “ATLANCO redline draft Distributor Agreement from Kane 10-29-15” and attachments	CZ02888-CZ02914		
D207	Email string with the subject “International distributor agreement”	DOJ_SDFL_0003106930		
D208	Email with the subject “FC PA”	DOJ_SDFL_0003106931-DOJ_SDFL_0003106932		
D209	Email with the subject “Google policy manual I found” and attachments	CZ02915-CZ02968		
D210	Email with the subject “Atlanco-TPG Honduras Payment Waterfall - 8.14.15.xlsx” and attachment	DOJ_SDFL_0001838915-DOJ_SDFL_0001838916		
D211	Email string with the subject “ACTA DE TERCERA ENTREGA DE UNIFORMES FATIGA POLICIA NACIONAL HONDURAS”	DOJ_SDFL_0000214295-DOJ_SDFL_0000214296		
D212	Email string with the subject “ACTA DE TERCERA ENTREGA DE UNIFORMES FATIGA POLICIA NACIONAL HONDURAS”	DOJ_SDFL_0000214293-DOJ_SDFL_0000214294		
D213	Email with the subject “HNP Contract”	DOJ_SDFL_0000054419		
D214	Email string with the subject “HNP Contract”	DOJ_SDFL_0000214299-DOJ_SDFL_0000214300		
D215	Email string with the subject “HNP Contract”	DOJ_SDFL_0000214391-DOJ_SDFL_0000214393		

D216	Email string with the subject "HNP Contract" and attachments	CZ02969-CZ02975		
D217	Email with the subject "TASA/Honduras/Contacts" and attachment	DOJ_SDFL_0000051996-DOJ_SDFL_0000051997		
D218	Email string with the subject "Factura para tramite de pago"	CZ01832-CZ01836		
D219	Email string with the subject "Atlenco – Catch up"	DOJ_SDFL_0003106990		
D220	Email with the subject "FCPA policy manual I found" and attachments	CZ02976-CZ03029		
D221	Email string with the subject "HNP"	DOJ_SDFL_0000407729		
D222	Email string with the subject "HNP"	DOJ_SDFL_0000407711		
D223	Email with the subject "HNP p/u Boots and SF belts"	DOJ_SDFL_0000404553		
D224	Email string with the subject "HNP Contract"	DOJ_SDFL_0003107044-DOJ_SDFL_0003107045		
D225	Email with the subject "HNP - Confirming our understanding"	DOJ_SDFL_0003107046-DOJ_SDFL_0003107047		
D226	Email string with the subject "HNP - Confirming our understanding"	CZ01932-CZ01934		
D227	Email string with the subject "Letter dated January 28, 2016"	DOJ_SDFL_0000053225		
D228	Correspondence from Atlenco	DOJ_SDFL_0000051948		
D229	Email string with the subject "Issues with Account"	DOJ_SDFL_0000212620		
D230	Email string with the subject "Issues with Account"	DOJ_SDFL_0000212610		
D231	Email string with the subject "Issues with Account"	DOJ_SDFL_0000212351		

D232	Email string with the subject "Video Call Wire Confirmation"	DOJ_SDFL_0001837201		
D233	Email string with the subject "Video Call Wire Confirmation"	DOJ_SDFL_0001837197		
D234	Text string	DOJ_SDFL_0003107066- DOJ_SDFL_0003107090		
D235	Email with the subject "HNP Contract"	CZ02015		
D236	Email string with the subject "HNP Contract"	CZ02016-CZ02017		
D237	Email string with the subject "HNP Contract"	DOJ_SDFL_0003107050- DOJ_SDFL_0003107051		
D238	Email string with the subject "HNP Contract"	CZ02022-CZ02025		
D239	Email string with the subject "HNP Contract"	CZ02018-CZ02021		
D240	Email string with the subject "Borrador de Contrato definitivo" and attachment	CZ02026-CZ02042		
D241	Email string with the subject "Borrador de Contrato definitivo" and attachment	CZ02043-CZ02059		
D242	Email string with subject "HNP Contract"	CZ03030-CZ03049		
D243	Email string with subject "HNP Contract"	CZ02072-CZ02075		
D244	Email string with subject "HNP Contract"	CZ02076-CZ02078		
D245	Email string with the subject "Borrador de Contrato definitivo"	CZ02091-CZ02093		
D246	Email string with the subject "Borrador de Contrato definitivo"	CZ02094-CZ02097		
D247	Email string with the subject "Borrador de Contrato definitivo"	CZ02112-CZ02118		
D248	Email string with the subject "Borrador de Contrato definitivo"	CZ02139-CZ02145		

D249	Email string with the subject "CONTRATO UNIFORMES"	CZ02153-CZ02155		
D250	Email string with the subject "CONTRATO UNIFORMES"	CZ02159-CZ02162		
D251	Email string with the subject "CONTRATO UNIFORMES"	CZ02163-CZ02167		
D252	Email string with the subject "Bond timing"	CZ02199-CZ02202		
D253	Email string with the subject "Bond timing"	CZ02195-CZ02198		
D254	Email string with the subject "CONTRATO UNIFORMES" and attachments	CZ03050-CZ03083		
D255	Email string with the subject "CONTRATO UNIFORMES"	CZ02244-CZ02246		
D256	Email string with the subject "CONTRATO UNIFORMES" and attachment	CZ02251-CZ02270		
D257	Email with the subject "TASA/HNP"	CZ02289		
D258	Email string with the subject "Atlenco - Bond Issuance"	DOJ SDFL 0003107057		
D259	Email string with the subject "Atlenco - Bond Issuance"	DOJ SDFL 0003107059- DOJ SDFL 0003107060		
D260	Email string with the subject "Adquisición de uniformes Policía Nacional"	CZ02299		
D261	Email string with the subject "Adquisición de uniformes Policía Nacional"	CZ02300-CZ02301		
D262	Email string with the subject "Adquisición de uniformes Policía Nacional"	CZ02315- CZ02317		
D263	Email string with the subject "Fianzas o pólizas"	CZ02333-CZ02335		

D264	Email string with the subject "Atlenco - HNP"	CZ02336-CZ02339		
D265	Email string with the subject "Atlenco - HNP"	CZ02348-CZ02351		
D266	Email string with the subject "Atlenco - HNP"	CZ02361-CZ02365		
D267	Email string with the subject "Atlenco - HNP"	CZ02371-CZ02376		
D268	Email string with the subject "Atlenco - HNP"	CZ02377-CZ02382		
D269	Email string with the subject "Atlenco - HNP"	CZ02391-CZ02397		
D270	Email string with the subject "Bank WT information"	DOJ_SDFL_0000216552- DOJ_SDFL_0000216553		
D271	Email string with the subject "HNP/TASA Contract - Advance Bond"	CZ02409-CZ02410		
D272	Email string with the subject "HNP/TASA Contract - Advance Bond"	CZ02416-CZ02419		
D273	Email string with the subject "HNP/TASA Contract - Advance Bond"	CZ02461-CZ02463		
D274	Email string with the subject "TASA HNP contract"	DOJ SDFL 0003107061- DOJ SDFL 0003107064		
D275	Email with subject "Government programs"	DOJ_SDFL_0000053063		
D276	Email with the subject "TASA Shipments"	DOJ_SDFL_0000401471- DOJ_SDFL_0000401472		
D277	Email with the subject "TASA Shipments"	DOJ_SDFL_0000247393- DOJ_SDFL_0000247396		
D278	Email string with the subject "Revision 745pm 05162019.docx" and attachments	DOJ_SDFL_0000285984- DOJ_SDFL_0000285990		
D279	Email string with the subject "Revision 745pm 05162019.docx"	DOJ_SDFL_0000053563- DOJ_SDFL_0000053564		
D280	Email with the subject "Recap"	DOJ_SDFL_0000053581		
D281	Email string with the subject "Presentations for Honduras"	DOJ_SDFL_0000052946- DOJ_SDFL_0000052947		

D282	Email with the subject "Presentation of TRU-SPEC in Honduras"	DOJ_SDFL_0000214086		
D283	Email with the subject "Presentation of TRU-SPEC in Honduras"	DOJ_SDFL_0000759150		
D284	Email string with subject "Letter of Introduction - Honduras"	DOJ_SDFL_0000410473- DOJ_SDFL_0000410475		
D285	Email string with subject "Binders for Presentation in Honduras" and attachments	DOJ_SDFL_0000214199- DOJ_SDFL_0000214201		
D286	Email string with subject "Request for final pricing from HONDURAS"	DOJ_SDFL_0000733625- DOJ_SDFL_0000733626		
D287	Email string with subject "Request for final pricing from HONDURAS"	DOJ_SDFL_0000227774		
D288	Email string with subject "Request for final pricing from HONDURAS"	DOJ_SDFL_0000213140- DOJ_SDFL_0000213142		
D289	Email string with subject "Honduras Contract opportunity" and attachments	DOJ_SDFL_0000733263- DOJ_SDFL_0000733273		
D290	Email string with subject "HONDURAS / HNP TASA" and attachments	DOJ_SDFL_0000482956- DOJ_SDFL_0000482958		
D291	Email string with subject "HONDURAS / HNP TASA" and attachments	DOJ_SDFL_0000757350- DOJ_SDFL_0000757352		
D292	Email string with subject "Delegation of Honduras"	DOJ_SDFL_0000213096- DOJ_SDFL_0000213099		
D293	Email	DOJ_SDFL_0000400933- DOJ_SDFL_000040093		
D294	Email with the subject "Honduras"	DOJ_SDFL_0000051956		
D295	Email string with the subject "HONDURAS / HNP TASA" and attachments	DOJ_SDFL_0000405263- DOJ_SDFL_0000405267		
D296	Email string with the subject "HONDURAS / HNP TASA" and attachment	DOJ_SDFL_0000496519- DOJ_SDFL_0000496520		

D297	Email string with the subject "HONDURAS / HNP TASA" and attachment	DOJ_SDFL_0000405261- DOJ_SDFL_0000405262		
D298	Email with the subject "Honduras National Police Delegation/For Your Information"	DOJ_SDFL_0000052001- DOJ_SDFL_0000052002		
D299	Email with the subject "Atlanco/HNP"	DOJ_SDFL_0000748865- DOJ_SDFL_0000748867		
D300	Reserved for cross-examination/impeachment			
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CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing was filed electronically
via CM/ECF on this 22d day of August, 2025.

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